MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT WWW.EVANSVILLE.IN.GOV/CITYCOUNCILDOCS2016

ROLL CALL

COUNCIL MEMBERS PRESENT:

MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER, WEAVER, MOSBY

COUNCIL MEMBERS ABSENT:

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PLEDGE OF ALLEGIANCE

LED BY COUNCILMAN WEAVER

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE JUNE 27, 2016 MEMORANDUM: HARGIS

SECOND: ELPERS

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

IN YOUR JULY 7th PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for July 11, 2016
- * Ordinances G-2016-21 Amended; G-2016-23; F-2016-17; F-2016-18; F-2016-19
- * Resolutions C-2016-20

EMAILED MATERIAL:

* June 27, 2016 Meeting Memorandum

ON YOUR DESK THIS EVENING:

* Extended Agenda

MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: WEAVER

SECOND: BRINKMEYER

PASSED BY VOICE VOTE

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-23 A.S.D. MOSBY, McGINN

An Ordinance Establishing the Evansville Land Bank

ORDINANCE F-2016-17 FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-appropriation of Funds for Various City Funds

ORDINANCE F-2016-18 FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-appropriation of Funds for Various City Funds

ORDINANCE F-2016-19 FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-appropriation of Funds for Various City Funds

RESOLUTION C-2016-20 A.S.D. MOSBY, McGINN

A Resolution Approving a Land Bank Management Agreement

ORDINANCE R-2016-19 APC C-4 to C-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 706 Court Street Petitioner: Deli Muz. LLC

Owners: Same
Representative: Kurt Eckert
District: Robinson, Ward 4

ORDINANCE R-2016-20 APC R-1 to C-4 W/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 4200 and 4210 Broadway Avenue

Petitioner: Kenneth & Angela Bolin

Owners: Chad Jones

Representative: Kenneth & Angela Bolin District: Brinkmeyer, Ward 6

ORDINANCE R-2016-21 APC C-4 W/ UDC to C-4 W/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 5323 Weaver Road

Petitioner: Englebrecht Family Partnership

Owners: Same

Representative: Krista Lockyear, Jackson Kelley PLLC

District: Elpers, Ward 5

ORDINANCE R-2016-22

APC

M-2 to R-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 1901 N. Denby

Petitioner:

Brandon Wilson

Owners: Representative:

Same Same

District:

Hargis, Ward 3

MOTION TO ADOPT CONSENT AGENDA AS WRITTEN: WEAVER

SECOND: McGINN

PASSED BY VOICE VOTE

CONSENT AGENDA

SECOND READING OF ZONING ORDINANCES

ORDINANCE R-2016-12

APC

C-4 to C-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 3017 Broadway

Petitioner:

Joel Claycomb

This petition comes forward with a recommendation for approval from the Area Plan Commission, having 12 affirmative votes.

ORDINANCE R-2016-13

APC

R-2 to C-2 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 118 E. Florida St. and 120 E. Florida St.

Petitioner:

ECHO Housing Corporation Inc.

This petition comes forward with a recommendation for approval from the Area Plan Commission, having 12 affirmative votes.

ORDINANCE R-2016-14 AMENDED APC

R-1 to C-1 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 7000 Lincoln

Petitioner:

Katherine L. Loewen

This petition comes forward with a recommendation for approval from the Area Plan Commission, having 12 affirmative votes, with the following conditions: The use and development commitment must be amended to require the following: 1) A maximum sign height of 6 feet 6 inches; and 2) The sign will be dimmed from 10 p.m. to 6:00 a.m. and one hour in the morning and one hour in the afternoon during school peak traffic.

ORDINANCE R-2016-16

APC

R-1 to C-4 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1912 E. Riverside Dr.

Petitioner:

BWC, LLC (D. Walrath, Agent)

This petition comes forward with a recommendation for denial from the Area Plan Commission, having 12 negative votes and 1 abstention.

ORDINANCE R-2016-17

APC

CO-2 to C-1 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 4401 Theater Dr.

Petitioner:

Evansville Teachers Federal Credit Union

This petition comes forward with a recommendation for approval from the Area Plan Commission, having 12 affirmative votes.

ORDINANCE R-2016-18

APC

C-4 to C-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 5200 E. Virginia St.

Petitioner:

Spurling Development LLC

This petition comes forward with a recommendation for approval from the Area Plan Commission, having 12 affirmative votes.

MOTION TO ACCEPT AMENDMENT FOR ORDINANCE R-2016-14: ADAMS SECOND: ELPERS

PASSED BY VOICE VOTE

MOTION TO ADOPT CONSENT AGENDA SECOND READING OF ZONING ORDINANCES AND TO ACCEPT AREA PLAN COMMISSION REPORT: ADAMS SECOND: WEAVER

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2016-12

APC

C-4 to C-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 3017 Broadway

Petitioner:

Joel Claycomb

Owners:

Joel & Kelly Claycomb

Representative:

Same

District:

Brinkmeyer, Ward 6

MOTION TO ADOPT ORDINANCE R-2016-12: BRINKMEYER

SECOND: WEAVER

PASSED BY ROLL CALL VOTE 9-0

ORDINANCE R-2016-13

APC

R-2 to C-2 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 118 E. Florida St. and 120 E. Florida St.

Petitioner:

ECHO Housing Corporation Inc.

Owners:

Same

Representative:

Marco DeLucio, Esq.

District:

Hargis, Ward 3

MOTION TO ADOPT ORDINANCE R-2016-13: HARGIS

SECOND: ADAMS

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE R-2016-14 AMENDED APC

R-1 to C-1 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 7000 Lincoln

Petitioner:

Katherine L. Loewen

Owners:

St. John East United Church of Christ

Representative:

Robert L. Rickenbaugh, Ph. D.

District:

McGinn, Ward 1

MOTION TO ADOPT ORDINANCE R-2016-14 AMENDED: McGINN

SECOND: WEAVER

PASSED BY ROLL CALL VOTE 9 - 0

ORDINANCE R-2016-16

APC

R-1 to C-4 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 1912 E. Riverside Dr.

Petitioner:

BWC, LLC (D. Walrath, Agent)

Owners:

Same

Representative: District:

Steven L. Bohleber Robinson, Ward 4

THIS ITEM HAS BEEN TABLED UNTIL AUGUST 8, 2016

MOTION TO TABLE ORDINANCE R-2016-16: ADAMS

SECOND: ELPERS

PASSED BY VOICE VOTE

ORDINANCE R-2016-17

CO-2 to C-1 w/ UDC

APC An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 4401 Theater Dr.

Petitioner:

Evansville Teachers Federal Credit Union

Owners:

Same

Representative:

Ted C. Ziemer IV; Bingham, GreenBaum Doll, LLP

District:

Elpers, Ward 5

MOTION TO ADOPT ORDINANCE R-2016-17: ADAMS

SECOND: McGINN

PASSED BY ROLL CALL VOTE 9 - 0

ORDINANCE R-2016-18

APC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 5200 E. Virginia St.

Petitioner:

Spurling Development LLC

Owners:

Patricia Sirkle

Representative:

Bret Sermersheim, Morley & Associates, Inc.

District:

McGinn, Ward 1

MOTION TO ADOPT ORDINANCE R-2016-18: McGINN

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 9 - 0

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-19 AMENDED PUBLIC WORKS McGINN

An Ordinance to Vacate a Certain Easement Within the City of Evansville, Indiana, Storm Drain Easement Across Lots 1 and 2, Stonefield Crossing, Section 2, Subdivision, Parcel ID 82-06-14-015-172.001-027 (Lot 1) and 82-06-14-015-172.002-027 (Lot 2)

THIS ITEM HAS BEEN HELD IN COMMITTEE UNTIL JULY 25, 2016

ORDINANCE G-2016-21 AMENDED A.S.D. MOSBY, WEAVER, McGINN

An Ordinance Amending Chapter 2.10 (Common Council) of the Code of Ordinances

THIS ITEM HAS BEEN HELD IN COMMITTEE FOR AN INDETERMINATE LENGTH OF TIME

ORDINANCE G-2016-22 PUBLIC WORKS HARGIS, ELPERS, BRINKMEYER

An Ordinance Amending Section 13.15.100 (Water) of the Code of Ordinances

ORDINANCE F-2016-16 FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Additional Appropriations of Funds Within Various Accounts (DMD)

RESOLUTION C-2016-17 FINANCE McGINN

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Relocation and Installation of New Equipment – SS&C Technologies, Inc. (120 N. Fulton Ave.)

RESOLUTION C-2016-18 FINANCE McGINN

A Resolution of the Common Council of the City of Evansville, Indiana Approving the Issuance of the City of Evansville, Indiana, Redevelopment District Taxable Tax Increment Refunding Revenue Note, Series 2016

MOTION TO ADOPT COMMITTEE REPORTS AND MOVE ORDINANCES AND RESOLUTIONS TO THIRD READING: ROBINSON SECOND: ADAMS

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-22 PUBLIC WORKS HARGIS, ELPERS, BRINKMEYER

An Ordinance Amending Section 13.15.100 (Water) of the Code of Ordinances

MOTION TO ADOPT ORDINANCE G-2016-22: HARGIS

SECOND: BRINKMEYER

PASSED BY ROLL CALL VOTE 9-0

ORDINANCE F-2016-16

FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Additional Appropriations of Funds Within Various Accounts (DMD)

MOTION TO ADOPT ORDINANCE F-2016-16: MERCER

SECOND: HARGIS

PASSED BY ROLL CALL VOTE 9 - 0

RESOLUTION C-2016-17

FINANCE

McGINN

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Relocation and Installation of New Equipment – SS&C Technologies, Inc. (120 N. Fulton Ave.)

MOTION TO ADOPT RESOLUTION C-2016-17: WEAVER

SECOND: MERCER

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION C-2016-18

FINANCE

McGINN

A Resolution of the Common Council of the City of Evansville, Indiana Approving the Issuance of the City of Evansville, Indiana, Redevelopment District Taxable Tax Increment Refunding Revenue Note, Series 2016

MOTION TO ADOPT RESOLUTION C-2016-18: McGINN

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 9 - 0

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, July 25, 2016 at 5:30 p.m. Committee meetings will begin at 5:05 p.m.

Boards and Commission Vacancies

MOTION TO APPOINT COUNCILWOMAN ROBINSON TO URBAN ENTERPRISE

ASSOCIATION BOARD: WEAVER

SECOND: HARGIS

PASSED BY VOICE VOTE

ADJOURNMENT

MOTION TO ADJOURN: HARGIS

SECOND: ELPERS

PASSED BY VOICE VOTE

THIS MEMORANDUM APPROVED BY the Common Council of the City of Evansville,
Indiana, on the <u>35</u> day of <u>Juu</u> , 2016, on said day signed by
the President of the Common Council and attested by the City Clerk.
Missy Mosby, President of Common Council
ATTEST. Clause Windhorst

ATTEST:

Laura Windhorst, City Clerk City of Evansville, Indiana